EXTENSION EDUCATION COMMITTEE MEETING

Date: September 14, 2023

Time: 9:00 After Juneau County Land and Water meeting

Location: Juneau County Courthouse conference room 105, 220 E. State Street, Mauston

Agenda

- Certification of Open Meeting Law
- Call meeting to order
- 3. Review and Approve the minutes of August 10, 2023
- 4. Area Extension Director Report
- 5. Educators' Reports
 - a) FoodWIse Angela DeSmith and Sharon Volkening-Wolfe Link to monthly report – <u>August</u>
 - b) Positive Youth Development April Martell Link to monthly report – <u>August</u>
 - c) Regional Crops Educator Sam Bibby Link to monthly report August
 - d) Q & A by committee members
- 6. Purchase of office equipment discuss/approve
- 7. 2024 Juneau County Extension Budget Proposal discuss/approve
- 8. Extension Juneau County annual County Board Report discuss/debrief
- 9. Discussion of Potential items for next meeting
- 10. Next meeting date: October 12
- 11. Adjourn

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.